

An electronic copy of your presentation must be sent prior to the meeting to: [lfc@nmlegis.gov](mailto:lfc@nmlegis.gov). In addition, please provide 25 hard copies for the committee.

**Legislative Finance Committee  
Zia Conference Center, Room 55400  
Health & Human Performance Center  
San Juan College, 4601 College Blvd.  
Farmington, New Mexico  
July 9 - 11, 2014**

**Wednesday July 9**

**Joint Hearing with Revenue Stabilization and Tax Policy Committee**

- 8:15 -- [Welcoming Remarks](#) -- Dr. Toni Hopper Pendergrass, President, San Juan College
- 8:30 -- [Energy Economic Outlook](#) -- Dr. Helen Currie, Senior Economist, Conoco Phillips Corporation
- 10:15 -- [Update on Sole Community Provider Federal Compliance \(Committee Substitute for SB 268, et al\)](#) -- Brent Earnest, Deputy Secretary, Human Services Department; Steve Kopelman, Director, New Mexico Association of Counties; Jeff Dye, New Mexico Hospital Association
- 12:00 -- Lunch
- 1:00 -- [Overview of Oil and Gas Industry in the San Juan Basin](#) -- *David Martin, Secretary, Energy, Minerals and Natural Resources Department (EMNRD)*

**Producer Panel:**

- *Mancos Shale Exploration* -- T. Greg Merrion, President and Chairman, Merrion, Merrion Oil and Gas
- *Drilling and Service Outlook* -- Jason Sandel, Executive Vice President, Aztec Well Services
- Aaron Johnson, Manager, San Juan Development -- EnCana Corporation

**Regulatory Panel:**

- *Hydraulic Fracturing* -- Dr. Thomas W. Engler, P.E., Dean of Engineering, New Mexico Institute of Mining and Technology
- *Oil Conservation Commission Regulation* -- Jami Bailey, Director, Oil Conservation Division, Energy Minerals and Natural Resources Department
- *Brackish Water Use and Produced Water Recycling* -- Jeri Sullivan Graham, Chemical Diagnostics and Engineering Group, Los Alamos National Laboratory
- 4:00 -- [Tour of Oil and Gas Training Center and Adjacent Simulated Well Location](#) -- Randy Pacheco, Dean, School of Energy, San Juan College

**LFC AGENDA**  
**July 9 - 11, 2014**  
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**Thursday, July 10**

- 8:30 -- [Northwest School Districts Performance and Strategic Initiatives](#) -- Janel Ryan, Superintendent, Farmington Municipal Schools; Joe Rasor, Superintendent, Bloomfield School District; Kirk Carpenter, Superintendent, Aztec Municipal Schools; Don Levinski, Superintendent, Central Consolidated Schools
- 10:30 -- [Status of Uranium Cleanup and Air Quality Initiatives](#) -- Ryan Flynn, Secretary, New Mexico Environment Department; Jerry Schoeppner, Director, Groundwater Quality Bureau, New Mexico Environment Department; Fernando Martinez, Director, Mining and Minerals Division, Energy Minerals and Natural Resources Department; Stephen Etsitty, Executive Director, Navajo Nation Environmental Protection Agency (Invited); Sayuri Yamada, Director of New Mexico Governmental Affairs, PNM; Maureen Gannon, Executive Director of Environmental Services, PNM; Ron Curry, Region 6 Administrator, U.S. Environmental Protection Agency (Invited)
- 12:00 -- Lunch
- 1:30 -- [Tribal Infrastructure](#) -- Arthur Allison, Secretary, Indian Affairs Department; Graham Knowles, Infrastructure Manager, Indian Affairs Department
- *Assessing Needs on Native American Land*  
-- *Strategic Plan for Sustainable Tribal Communities*  
-- *Optimizing Infrastructure Efforts with Federal Water Rights Settlements*

Meet at the Farmington Civic Center - 200 W. Arrington St.

- 3:30 -- [Tour of Main Street \(Walking Tour\)](#) -- Elizabeth Isenberg, Director of Government Relations, City of Farmington; Adrienne Boggs, Education Coordinator, Farmington Museum & Visitor Center

**Friday, July 11**

- 8:00 -- [Update Strategic Initiatives and Programs](#) -- Dr. Toni Hopper Pendergrass, President, San Juan College
- 9:00 -- [Employee Benefits and Risk Management](#) -- AJ Forte, Director, Risk Management Division, General Services Department; Sammy Quintana, Executive Director, New Mexico Public School Insurance Authority; Christy Edwards, Deputy Director of Benefits, New Mexico Public School Insurance Authority; Vera Dallas, Director, Employee Benefits, General Services Department; Mike Wilson, Director, Risk Management, Albuquerque Public Schools
- *Agency/School Risk Assessments*  
-- *Employee/Employer Health Benefit Contributions*  
-- *Actuarial Conditions and Fund Balances*  
-- *Managing Losses and Health Care Costs*

**Friday, July 11 (continued)**

11:00 -- Miscellaneous Committee Business

**Action Items**

- 1) [Approval of June 2014 Minutes](#)
- 2) [Approval of FY15 Contracts](#)

**Information Items**

***Review of Monthly Financial Reports***

- 3) [Approval of LFC Policy and Procedure Manual](#)
- 4) [July Cash Balance Report](#)
- 5) [May and June 2014 BAR Report](#)  
[-- Transfers Out of PS&EB](#)
- 6) [June 2014 Full Time Employees by Agency](#)
- 7) [FY14 LFC Budget Status](#)
- 8) [FY15 LFC Budget Status](#)
- 9) [Draft LFC FY15 Appropriation Guidelines](#)
- 10) [LFC Program Evaluation Status Report](#)

12:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Bianca Montoya, (505) 986-4549 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.